

**UNITED STATE DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

**PAOLO GUERRA, Individually and on)
Behalf of All Others Similarly Situated,)**

Plaintiff,)

v.)

**ALBERT ERNST, CHRISTOPHER H.)
FRANKLIN, EDWARD G. JEPSEN,)
DAVE R. LOPEZ, HAZEL R. O'LEARY,)
THOMAS G. STEPHENS, G. BENNETT)
STEWART III, LEE C. STEWART,)
JOSEPH L. WELCH, and ITC)
HOLDINGS CORP.,)**

Defendants.)

Case No.: 2:16-cv-10914-GCS-DRG

**HAROLD SEVERANCE, On Behalf)
of Himself and All Others Similarly)
Situating and Derivatively on behalf of)
Nominal Defendant ITC HOLDINGS CORP.,)**

Plaintiff,)

v.)

**JOSEPH L. WELCH, ALBERT)
ERNST, CHRISTOPHER H.)
FRANKLIN, EDWARD G. JEPSEN,)
DAVID R. LOPEZ, HAZEL R.)
O'LEARY, THOMAS G. STEPHENS, G.)
BENNETT STEWART III, LEE C.)
STEWART, FORTIS INC., FORTISUS INC.,)
and ELEMENT ACQUISITION SUB INC.,)**

Defendants,)

-and-)

**ITC HOLDINGS CORP., a Michigan)
corporation,)**

Nominal Defendant.)

Case No.: 2:16-cv-11293-GCS-DRG

SANJIV MEHROTRA, individually and on)
behalf of all others similarly situated,)

Plaintiff,)

v.)

JOSEPH L. WELCH, ALBERT ERNST,)
CHRISTOPHER H. FRANKLIN, EDWARD)
G. JEPSEN, DAVE R. LOPEZ, HAZEL R.)
O'LEARY, THOMAS G. STEPHENS, G.)
BENNETT STEWART III, LEE C.)
STEWART, ITC HOLDINGS CORP.,)
FORTISUS INC., and ELEMENT)
ACQUISITION SUB INC.)

Defendants.)

Case No.: 2:16-cv-11449-GCS-APP

**STIPULATION AND ORDER CONCERNING PLAINTIFFS' VOLUNTARY
DISMISSAL OF THE ABOVE ACTION**

Pursuant to Federal Rule of Civil Procedure 41(a), and the stipulations of all parties who
have appeared in the above cases, **IT IS HEREBY ORDERED:**

The above action is voluntarily DISMISSED WITHOUT PREJUDICE.

This Court retains continuing jurisdiction over the parties in the above action for
purposes of entertaining plaintiffs' mootness fee application.

SO ORDERED.

s/George Caram Steeh
HON. GEORGE CARAM STEEH

Dated: July 6, 2016

CERTIFICATE OF SERVICE

Copies of this Order were served upon attorneys of record on
July 7, 2016, by electronic and/or ordinary mail.

s/Carol Cohron
Deputy Clerk

/s/ Anthony DeLuca

Anthony L. DeLuca, Esq. (P64874)
ANTHONY L. DELUCA PLC
14950 East Jefferson Ave., Suite 170
Grosse Pointe Park, MI 48230
Tel: (313) 821-5905

FARUQI & FARUQI, LLP

James M. Wilson, Jr.
685 Third Ave., 26th Floor
New York, NY 10017
Tel: (212) 983-9330
Fax: (212) 983-9331

MONTEVERDE & ASSOCIATES PC

Juan E. Monteverde
The Empire State Building
350 Fifth Ave., 59th Floor
New York, NY 10118
Tel: (212) 971-1341

Attorneys for plaintiff Paolo Guerra

/s/ Michael Wernette (w/consent)

Michael R. Wernette (P55659)
WERNETTE HEILMAN PLLC
24725 W. 12 Mile Road Suite 110
Southfield, MI 48034
Tel: (248) 663-5170

Richard A. Acocelli
Michael A. Rogovin
Kelly C. Keenan
WEISSLAW LLP
1500 Broadway, 16th Floor
New York, NY 10036
Tel: (212) 682-3025

*Attorneys for plaintiff Harold
Severance*

/s/ Louis Gabel (w/consent)

Louis P. Gabel (P80365)
JONES DAY
150 W. Jefferson
Suite 2100
Detroit, MI 48226-4438
Tel: (313) 230-7955

Eric Landau
Travis Biffar
JONES DAY
3161 Michelson Drive, Suite 800
Irvine, CA 92612-4408
Tel: (949) 851-3939

*Attorneys for defendants Albert Ernst,
Christopher H. Franklin, Edward G.
Jepsen, Dave R. Lopez, Hazel R.
O'Leary, Thomas G. Stephens, G.
Bennett Stewart III, and Lee C. Stewart*

/s/ Lori McAllister (w/consent)

Lori McAllister (P39501)
DYKEMA GOSSETT PLLC
201 Townsend Street, Suite 900
Lansing, MI 48933
Tel: (517) 374-9150

Craig Waldman
Simpson Thacher & Bartlett LLP
425 Lexington Avenue
New York, New York 10017
Tel: (212) 455-2881
Fax: (212) 455-2502

*Attorneys for defendant Joseph L.
Welch and ITC Holdings Corp.*

/s/ Lance Young (w/consent)

Lance C. Young (P51254)
SOMMERS SCHWARTZ, P.C.
One Towne Square, 17th Floor
Southfield, MI 48076
Tel: (248) 355-0300

Donald J. Enright
LEVI & KORSINSKY LLP
1101 30th Street, N.W.
Suite 115
Washington, DC 20007
Tel: (202) 524-4290

Attorneys for plaintiff Sanjiv Mehrotra

/s/ Todd Holleman (w/consent)

Todd A. Holleman (P57699)
MILLER CANFIELD PADDOCK &
STONE PLC
150 W. Jefferson, Suite 2500
Detroit, MI 48226-4415
Tel: (313) 496-7668

Andrew Hammond
WHITE & CASE LLP
1155 Avenue of the Americas
New York, NY 10036-2787
Tel: (212) 819-8297

*Attorneys for defendants Fortis Inc.,
FortisUS Inc., and Element Acquisition
Sub Inc.*

/s/ E. Powell Miller (w/consent)

E. Powell Miller (P39487)
Marc L. Newman (P51393)
M. Ryan Jarnagin (P76838)
THE MILLER LAW FIRM, P.C.
950 W. University Drive, Suite 300
Rochester, MI 48307
Tel: (248) 841-2200

David T. Wissbroecker
Edward M. Gergosian (P35322)
ROBBINS GELLER RUDMAN
& DOWD LLP
655 West Broadway, Suite 1900
San Diego, CA 92101
Tel. (619) 231-1058
*Attorneys for Washtenaw County
Employees' Retirement System*